NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE **PLACE:** COMMITTEE ROOM #2

ONEIDA COUNTY COURTHOUSE

DATE: Monday June 26th, 2006 **TIME**: 9:00 a.m.

AGENDA:

- 1. Call to order
- 2. Approve agenda
- 3. Review/Act Approve minutes of the June 12 and June 20, 2006 committee meeting(s)
- 4. Review/Act Highway Department End of the Year 2005 Fund Balances and the May 2006 Fund Balances
- 5. Vouchers, reports and purchase orders

County Clerk

Treasurer

Review/Act – Treasurer's Monthly Report for May 2006

Information Technology Services

Finance

Discuss/Act – Budget Guidelines

- 6. ITS Technology Plan
- 7. Strategic Planning Status Report Review Long Range Plans
- 8. Public Comment
- 9. Items for future agendas
- 10. Adjournment

NOTICE OF POSTING

TIME: 12:00 P.M. DATE: 06/21/2006 PLACE: Courthouse

ANDREW SMITH, Committee Chairman

Notice posted by Mary Bartelt, Typist III, office of Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified:Time: 12:00 PMDate: June 21st, 2006Mail/Fax/EmailRhinelander Daily NewsLakeland TimesNorth Star JournalVilas Co News ReviewWHDG Radio % John BurtonWJFW TV- Channel 12Editor Tomahawk LeaderWLSL-FM 93.7- Joe CostanzaWXPR Radio - Ken KrallWRJO Radio - Ken Anderson

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.